

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	A1 CONSOLIDATED GOLD LIMITED
ABN	50 149 308 921

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ashok Aaron Parekh
Date of last notice	8 April 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a)-(d) Indirect (e) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mr Ashok Aaron Parekh & Mrs Marie Parekh <Parekh Super Fund A/C> (b) Goldfields Hotels Pty Ltd <Palace Investment A/C> (c) Ashok Parekh & Co Pty Limited (d) Timidon Pty Ltd <Ashok Parekh Family A/C>
Date of change	3 November 2014
No. of securities held prior to change	(a) 3,636,361 fully paid ordinary shares 3,333,333 unlisted options (exercise price \$0.40, expiring 31/12/2014) (b) 550,000 fully paid ordinary shares (c) 935,877 fully paid ordinary shares (d) 54,546 fully paid ordinary shares (e) 2,600,000 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	(a) 577,083 fully paid ordinary shares (b) 481,250 fully paid ordinary shares (c) 368,669 fully paid ordinary shares (d) Nil (e) 2,275,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of consideration - \$0.03 per share (offset against loans owing to Mr Parekh – see the Company's prospectus dated 2 October 2014 for full details).
No. of securities held after change	(a) 4,213,444 fully paid ordinary shares 3,333,333 unlisted options (exercise price \$0.40, expiring 31/12/2014) (b) 1,031,250 fully paid ordinary shares (c) 1,304,546 fully paid ordinary shares (d) 54,546 fully paid ordinary shares (e) 4,875,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Renounceable Entitlement Offer.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



Dennis Wilkins
Company Secretary

5 November 2014

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Introduced 30/09/01 Amended 01/01/11

Name of entity	A1 CONSOLIDATED GOLD LIMITED
ABN	50 149 308 921

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dennis Clark
Date of last notice	12 September 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b)–(c) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Dennis Clark (b) Grenfeeld Pty Ltd (c) A1 Consolidated Mining Pty Ltd
Date of change	3 November 2014
No. of securities held prior to change	(a) 3,578,668 fully paid ordinary shares & 3,333,334 unlisted options (exercise price \$0.40, expiring 31/12/2014) (b) 110,000 fully paid ordinary shares (c) 5,856,394 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	(a) 3,131,334 fully paid ordinary shares & 200,000 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 2,213,735 fully paid ordinary shares & 300,000 listed options (exercise price \$0.03, expiring 30/11/2019) (c) 8,840,194 fully paid ordinary shares & 1,244,444 listed options (exercise price \$0.03, expiring 30/11/2019)
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value of consideration per share - \$0.03 (partially offset against loans owing to entities associated with Mr Clark – see the Company's prospectus dated 2 October 2014 for full details). Listed options issued as part consideration for sub-underwriting.
No. of securities held after change	(a) 6,710,002 fully paid ordinary shares, 3,333,334 unlisted options (exercise price \$0.40, expiring 31/12/2014) & 200,000 listed options (exercise price \$0.03, expiring 30/11/2019) (b) 2,323,735 fully paid ordinary shares & 300,000 listed options (exercise price \$0.03, expiring 30/11/2019) (c) 14,696,588 fully paid ordinary shares & 1,244,444 listed options (exercise price \$0.03, expiring 30/11/2019)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in renounceable entitlements offer and issue pursuant to a sub-underwriting agreement (see the Company's prospectus dated 2 October 2014 for further details).

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



Dennis Wilkins
Company Secretary

5 November 2014

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